

**MEETING OF THE BOARD OF DIRECTORS
OF THE DEPARTMENT OF WATERWORKS**

MARCH 25, 2004

5:30 p.m.

**200 EAST WASHINGTON STREET, INDIANAPOLIS
ROOM 230, PUBLIC ASSEMBLY ROOM**

AGENDA

1. Approval of the Minutes of the Meeting of February 26, 2004- Beulah Coughenour, Chairperson
2. Financial Report- Robert Erney, Financial Manager
3. Report of Veolia Water Indianapolis LLC- Tim Hewitt, President and Operations Manager
4. Report of Director of Contracts and Operations- Carlton E. Curry, Director of Contracts and Operations
5. Resolution No. 12, 2004-Approval of an Appropriation of Additional Character 1 and Character 4 Funds of the 2004 Budget-Robert Erney, Financial Manager
6. Resolution No. 13, 2004- Approval of Incentive Payments for Calendar Year 2003- Carlton E. Curry, Director of Contracts and Operations
7. Resolution No. 14, 2004- Approval of Capital Projects- Carlton E. Curry, Director of Contracts and Operations
8. Other Business